

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 12TH, 2014

The Board of Wagoner County Commissioners met in the Wagoner County Courthouse Commissioners Meeting Room. Chairman James Hanning; Vice-Chairman Chris Edwards; Member Tim Kelley; First Deputy County Clerk Amanda Alsip; and Secretary Char Stevens were present. Assistant District Attorney Joy Mohorovicic was also present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner Co. Courthouse on May 9th, 2014.

- I. The meeting was called to order by Commissioner Hanning at 9:04a.m.
- II. Roll was called with the following responses: Kelley, present; Edwards, present; Hanning, present.
- III. Prayer was led by Commissioner Edwards and Pledge of Allegiance was led by Commissioner Kelley.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve minutes of commission meeting held May 5th, 2014. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- V. Action Items
 - A. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table discussion and possible action regarding Annual Membership Renewal for NORA (Northeastern Oklahoma Regional Alliance). The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - B. After verification was received from Assistant District Attorney Joy Mohorovicic that Commissioner Hanning would be able to sign since the approval to purchase was done previously, A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve signing Lease Purchase Agreement between Assessor and James Hodge Ford for (2) Two 2014 Ford Explorers. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - C. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve Juvenile Detention Contract between Texas County Juvenile Detention and Wagoner County, in the amount of \$29.36 per child per day. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - D. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Communities Of Excellence/SWAT Agreement(s) between Wagoner County Health Department and Wagoner Public Schools; and, between Wagoner County Health Department and Coweta Public Schools. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to take a break at 9:22a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. Commissioner Hanning reconvened the meeting at 9:24a.m.
 - E. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve ODOT Form(s) 324a Grain Elevator Road J/P 25488(04),; to include approval of payment to Meshek & Associates, PLC for Invoice No. 2194 in the amount of \$11,200.00; Invoice No. 2285 in the amount of \$62,250.00; and Invoice No. 2325 in the amount of \$29,035.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - F. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the following Utility Permit:

1. #3020-14, Applicant: Windstream for District Three.

The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

G. A motion as made by Commissioner Edwards and seconded by Commissioner Hanning to approve the following Labor Waiver:

1. Clean out ditch and dump dirt off County Right-of-Way at 71850 S. 313th Rd., Wagoner, Oklahoma; property owner Harold Meak for District Two.

The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VI. Financial Matters

A. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve deposit(s). The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

B. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve the following Transfer(s):

1. From Health Department M&O Account MD-2 to Health Department Travel Account MD-1C in the total amount of \$5,000.00.

2. From Fire Hydrant EODD REAP Account G20 to District One Sales Tax Account C43(1) in the amount of \$3,495.82.

3. From Gray Oaks Road EODD REAP Grant Account G23 to District Two Sales Tax Account C43(2) in the amount of \$9,621.30.

4. From Micro-Overlay EODD REAP Account G22 to District Two Sales Tax Account C43(2) in the amount of \$20,000.00.

The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

C. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve the following invoice(s):

1. Communityworks for Pottawatomie County Juvenile Detention Center in the total amount of \$486.80 for the month of April, 2014.

2. Craig County Regional Detention Center in the total amount of \$289.34 for the month of April, 2014.

The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VII. New Business - There was none.

VIII. Public Comment - There was none.

IX. Announcements - There were none.

X. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to receive the following Reports except C. and J.:

A. Cash Voucher(s)

B. Emergency Management

C. Engineer

D. Planning & Zoning

E. E-911

F. Assessor for the month of April, 2014.

G. Court Clerk for the month of April, 2014.

H. County Clerk for the month of April, 2014.

- I. E-911 for the month of April, 2014.
- J. Election Board for the month of April, 2014.
- K. Fire Department(s) Appropriation Ledgers for the month of April, 2014.
- L. Health Department for the month of April, 2014.
- M. Juvenile Drug Court for the month of April, 2014.
- N. Planning & Zoning for the month of April, 2014.
- O. Sheriff for the month of April, 2014.
- P. Treasurer for the month of April, 2014.
- Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of April, 2014.
- R. Oak Grove Fire Department.
- S. Taylor Ferry Fire Department.
- T. Toppers Fire Department.
- U. Fair Board Treasurer's Report for May, 2014.

The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- XI. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to forward the following Legal items to the District Attorney:

- A. Case No. CJ-2008-263, First Priority Bank vs. Deborah Fisher Dunn and Wagoner County, et al.
- The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- XII. Purchase Orders

- A. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve cancellation of Purchase Orders. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- B. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the following blanket purchase order(s): #6999, #7000 through #7002, #7006, #7009, #7010, #7014, #7019 through #7021, #7025, #7034, #7042, #7052, #7056 through #7062. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- C. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve calendar claims. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- XIII. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to Recess at 11:04a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

Presented and approved by the Wagoner County Commission on this 19th day of May, 2014.

JAMES HANNING, CHAIRMAN

CHRIS EDWARDS, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

TIM KELLEY, MEMBER
